

Faculty Advisory Council Meeting – Minutes

March 1, 2018

Present:

Hilary Bussell, Tamar Chute, Tina Franks, Meris Longmeier (Chair), Dan Noonan, Jenny Robb, Emily Shaw, Alison Armstrong

Updates from the Chair:

- This meeting is the Spring FAC/SAC joint meeting.

Old Business:

The committee:

- finalized the March Faculty Meeting agenda
- reviewed the draft April Faculty Meeting agenda
- continued to discuss the Faculty Secretary term. Committee recommendation is a two-year term with the addition of a Vice-Secretary to provide for continuity. Chair will revise language prior to the March 13 meeting so there can be an all-faculty vote.
- continued to discuss the faculty search process from Lisa PG's notes. Dan and Meris will work on a template for job positions. Meris will talk about it with Pat Schell. Additional topics from these notes will be discussed at the April FAC meeting.

New Business:

The committee:

- Interest in calling a special faculty meeting to have the Diversity and Inclusion Committee repeat the presentation from Management Committee about cultural competency and equity values.
- Met with SAC during the second half of the meeting:
 - New officers: Aaron Olivera, Chair
 - Running effective meetings webinar was successful
 - Staff Professional Development Grant / 19 applicants / 32 reviewers / feedback will look at possible modifications for the next round (2019)

Our next FAC meeting:

Thursday, April 5, 2018 / THO 305D / 2:30PM-4PM

The committee will continue discussion of future faculty meeting topics and other New Business items.

Submitted by:

Tina Franks

Faculty Secretary